

Kumoricon / Altonimbus Entertainment
General Meeting of the Membership on June 10, 2017
DoubleTree by Hilton Hotel Portland
1000 NE Multnomah St, Portland, OR 97232

Call to Order

The meeting was called to order at 1:49pm by Phillip Koop.

At the opening of the meeting, 42 members were present out of 210 total, with 31 needed to reach quorum. Quorum was met.

Minutes

The minutes from the membership meeting of May 21, 2017, were approved without objection.

Reports

Phillip Koop, Chair

No report.

Ash Butler, Director of Infrastructure

- Talk to me after the meeting about department things.

Jessica Ulibarri, Director of Membership

- Registration sales are looking ok so far.
- VIP sales are looking great, with 11 or 12 remaining.
 - Benefits include special goodie bag and exclusive autograph session with our guests. \$300, but amazing price for what you get.
- Seeking staff:
 - Con Suite—General staff and a few Coordinators
 - Cosplay Repair—General staff; help fix costumes.
 - Registration—Staff in all areas
 - Another Assistant Manager; if interested, please send resume to registration@kumoricon.org.
 - Coordinators
 - General staff
 - Con Suite

Jason Pollard, Director of Operations

- Seeking staff:
 - Yojimbo—Rules and policies.
 - Dispatch—Maintain radio communication between departments and Yojimbo Staff.
 - Maid Squad—Wear maid outfits, line control, other crowd control.

Jaki Hunt, Director of Programming

- Seeking staff:
 - Any content
 - Video Gaming
 - Panels
- Applications are open for panels, AMV Contest, Cosplay Contest, Fanfic Contest, and Fan Art Contest.
- Applications will open for Karaoke, Pro-Bending, and Cosplay Chess.

Samantha Feldman, Director of Publicity

- Seeking staff:
 - Merchandise—Sell merchandise at con.
 - Photography/Videography—Staff and Coordinators; go to panels and get awesome seating; help cover events so we have promotional material; help set up good system for that.
- Press applications are open.
- Mascot Contest is coming soon.

Sam Taylor, Director of Relations

- Artist Alley and Small Press applications close June 25.
 - Artist Alley has received so many amazing applicants.
 - Small Press needs more applications. Small Press is for original content creators. Not for fan art.
- Art Show applications are open. Trying to rejuvenate Art Show.
- Seeking staff:
 - Exhibits Hall
 - Small Press
 - Charity
 - Guest Relations—Manager and staff
 - Industry Relations—Manager and staff
 - Need hefty references and a resume for Manager positions.

Jeff Tyrill, Secretary

- Continuing to help departments with legal things.
- Continuing staff manual editing.

- Contact if need help with staff registration.
- About six months ago, passed a name policy regarding preferred names for attendees and staff. Wording is in the staff area of the website.

Rene Webb, Treasurer

Tim Trotter, Assistant Treasurer, reported:

- Tim Trotter.
- Money in and money out.
- Seeking staff:
 - Preferably age 18+.
 - Quartermaster Staff—Carrying items.
 - There are other positions in the department also.

Outreach

Sam Taylor reported:

- Attended Anime Central. Did industry networking.
- Upcoming event is ball jointed doll expo in August. Please sign up with Outreach Volunteer Form.

Unfinished Business

There was no unfinished business.

New Business

There was no new business.

Good of the Order

Jason reported that the GeekCraft Expo is running nearby in this hotel.

Sam reported that VIP memberships are better than a ball pit.

Jo Ayers asked when the next cat ear-cutting event is. Jaki reported that it is con, but there might be some cat ear cutting earlier after a warehouse sale in a month or two. Phillip said the events are fun as we watch anime and talk while cutting felt.

Adjournment

The meeting was adjourned at 2:01 pm by Phillip Koop.

Respectfully submitted,
Jeff Tyrill, Secretary